

Green County Project Development Board
November 14, 2008
Regular Meeting

Members Present: County Judge-Executive Mary Ann Baron; Judge George; David Whittaker; John Frank

Members Absent: Sam Moore; Lewis Dobson AOC Present: Jeff Lilly Others Present: Sean Mathews; David Sumner

The meeting was called to order at 9:00 a.m. CT by Chairperson County Judge-Executive Mary Ann Baron.

A motion to approve the minutes of October 17, 2008, was made by David Whittaker, seconded by John Frank. All voted in favor. The motion passed.

A motion was made by John Frank to move the meetings to the second Friday of each month at 9:00 a.m. CT. David Whittaker seconded. All voted in favor. The motion passed.

Reports from David Sumner and Sean Mathews on the progress of the project followed.

A motion was made by John Frank, seconded by David Whittaker to pay the following bills:

Codell Construction-----	\$293,790.70
Owner purchased material-----	\$247,195.12
Green County Fiscal Court(KU)---	\$ 111.86
Asher, Inc.-----	1,276.00

The next meeting will be December 12, 2008 at 9:00 a.m. CT.

Judge George made a motion to adjourn; John Frank seconded. All voted in favor. The motion passed. The meeting was adjourned at 10:00 a.m. CT.